

**UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF PENNSYLVANIA**

**UNITED STATES OF AMERICA :
v. : CRIMINAL NO. 3:17-324
FAIZAL BHIMANI, OM SRI SAI, : (JUDGE MANNION)
INC., NAZIM HASSAM, and :
PLAZA INN f/k/a QUALITY INN, :
Defendants :**

VERDICT FORM

COURT EXHIBIT #1

**WE, THE JURY, MAKE THE FOLLOWING UNANIMOUS FINDINGS
BEYOND A REASONABLE DOUBT:**

COUNT 1:

Sex Trafficking by Force or Coercion, Aid and Abet

We, the jury, as to **Count 1** of the Indictment, Sex
Trafficking by Force or Coercion, unanimously find the
defendant, FAIZAL BHIMANI:

Guilty ✓ Not Guilty

We, the jury, as to **Count 1** of the Indictment, Sex
Trafficking by Force or Coercion, unanimously find the
defendant, OM SRI SAI, INC.:

Guilty ✓ Not Guilty

COUNT 2:

Sex Trafficking Conspiracy

We, the jury, as to **Count 2** of the Indictment, Sex Trafficking Conspiracy, unanimously find the defendant, FAIZAL BHIMANI:

Guilty ✓ Not Guilty

We, the jury, as to **Count 2** of the Indictment, Sex Trafficking Conspiracy, unanimously find the defendant, OM SRI SAI, INC.:

Guilty ✓ Not Guilty

COUNT 3:

**Conspiracy to Distribute and Posses With Intent to
Distribute Controlled Substances**

We, the jury, as to **Count 3** of the Indictment, Drug
Trafficking Conspiracy, unanimously find the defendant, FAIZAL
BHIMANI:

Guilty ✓ Not Guilty

We, the jury, as to **Count 3** of the Indictment, Drug
Trafficking Conspiracy, unanimously find the defendant, NAZIM
HASSAM:

Guilty ✓ Not Guilty

We, the jury, as to **Count 3** of the Indictment, Drug
Trafficking Conspiracy, unanimously find the defendant, OM SRI
SAI, INC.:

Guilty ✓ Not Guilty

COUNT 4:

Managing a Drug Premises

We, the jury, as to **Count 4** of the Indictment, Managing a Drug Premises, a hotel in Bartonsville, Pennsylvania, unanimously find the defendant, FAIZAL BHIMANI:

Guilty ✓ Not Guilty

We, the jury, as to **Count 4** of the Indictment, Managing a Drug Premises, a hotel in Bartonsville, Pennsylvania, unanimously find the defendant, NAZIM HASSAM:

Guilty ✓ Not Guilty

We, the jury, as to **Count 4** of the Indictment, Managing a Drug Premises, a hotel in Bartonsville, Pennsylvania, unanimously find the defendant, OM SRI SAI, INC.:

Guilty ✓ Not Guilty

COUNT 5:

Managing a Drug Premises

We, the jury, as to **Count 5** of the Indictment, Managing a Drug Premises, a hotel in Stroudsburg, Pennsylvania, unanimously find the defendant, NAZIM HASSAM:

Guilty ✓ Not Guilty

We, the jury, as to **Count 5** of the Indictment, Managing a Drug Premises, a hotel in Stroudsburg, Pennsylvania, unanimously find the defendant, FAIZAL BHIMANI:

Guilty ✓ Not Guilty

We, the jury, as to **Count 5** of the Indictment, Managing a Drug Premises, a hotel in Stroudsburg, Pennsylvania, unanimously find the defendant, POCONO PLAZA INN, f/k/a QUALITY INN:

Guilty ✓ Not Guilty

The foregoing is the unanimous verdict of the jury in the above-captioned case of UNITED STATES OF AMERICA v. FAIZAL BHIMANI, OM SRI SAI, INC., NAZIM HASSAM, and POCONO PLAZA INN f/k/a QUALITY INN.

Date: 10/23/20

JURY FOREPERSON

Please have the foreperson sign and date this verdict form, place it in the envelope provided, and inform the courtroom security officer that you have a verdict.